



KUALA LUMPUR KEPONG BERHAD

(15043-V)
www.klk.com.my

BY COURIER

Our Ref : KLK/SE

6 May 2004

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, DC 20549
United States of America

Dear Sirs

ANNOUNCEMENT : FILE NO. 82-5022

Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934

We enclose a copy of the following announcements which were made to Bursa Malaysia Securities Berhad (formerly Kuala Lumpur Stock Exchange, Malaysia) for your records :

DATE	TITLE
	GENERAL ANNOUNCEMENT
20 Apr 2004	Listed Companies Crop – March 2004
5 May 2004	Schedule for Release of 2 nd Quarter Results
	CHANGES IN SUBSTANTIAL SHAREHOLDER'S INTEREST PURSUANT TO FORM 29B OF THE COMPANIES ACT, 1965
13 Apr 2004	Batu Kawan Berhad
15 Apr 2004	Di-Yi Sdn Bhd
15 Apr 2004	Elionai Sdn Bhd
15 Apr 2004	High Quest Holdings Sdn Bhd
15 Apr 2004	Wan Hin Investments Sdn Bhd & Group
15 Apr 2004	Dato' Lee Oi Hian
15 Apr 2004	Dato' Lee Hau Hian
15 Apr 2004	Dato' Lee Soon Hian
20 Apr 2004	Batu Kawan Berhad
22 Apr 2004	Di-Yi Sdn Bhd
22 Apr 2004	Elionai Sdn Bhd
22 Apr 2004	High Quest Holdings Sdn Bhd
22 Apr 2004	Wan Hin Investments Sdn Bhd & Group
22 Apr 2004	Dato' Lee Oi Hian
22 Apr 2004	Dato' Lee Hau Hian
22 Apr 2004	Dato' Lee Soon Hian
	CHANGES IN DIRECTOR'S INTEREST PURSUANT TO SECTION 135 OF THE COMPANIES ACT, 1965
15 Apr 2004	Dato' Lee Oi Hian
15 Apr 2004	Dato' Lee Hau Hian
22 Apr 2004	Dato' Lee Oi Hian
22 Apr 2004	Dao' Lee Hau Hian

Kindly acknowledge receipt of the enclosures at the e-mail address stanley.lim@klk.com.my.
Please quote the date of our letter in your acknowledgement.

Yours faithfully

KUALA LUMPUR KEPONG BERHAD

[J. C. Lim]

Company Secretary

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2004 MAY 11 A 8:58

OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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MAY 19 2004

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General Announcement

Submitted by KUALA LUMPUR KEPONG on 20/04/2004 12:06:47 PM

Reference No KL-040420-5BF41

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J C Lim
* Designation : Company Secretary

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2004 APR 11 A 8:51
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

* Type : ☒ Announcement ☐ Reply to query

* Subject :
Listed Companies' Crop
March 2004

* Contents :-

We submit below the crop figures for the month of March 2004 :-

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:

	2003		
	Oct	Nov	Dec
Oil Palm (FFB) (mt)	178,419	169,860	201,325
Rubber (kg)	2,244,610	2,049,155	2,495,455

	2004								
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Oil Palm (FFB) (mt)	159,578	139,936	147,369						
Rubber (kg)	2,694,035	2,355,623	1,626,858						

/gcs



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General Announcement

Submitted by KUALA LUMPUR KEPONG on 05/05/2004 12:45:03 PM

Reference No KL-040505-97C0B

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

* Type : ☒ Announcement ☐ Reply to query

* Subject :
Schedule for Release of 2nd Quarter Results

* **Contents :-**

We wish to advise that the 2nd Quarter Results (January to March 2004) of the KLK Group is scheduled for release on Monday, 17 May 2004 evening.

ska

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement:



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 13/04/2004 02:30:35 PM

Reference No KL-040413-3396A

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J. C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Batu Kawan Berhad
* Address : Wisma Taiko, 1 Jalan S. P. Seenivasagam,
30000 Ipoh, Perak Darul Ridzuan
* NRIC/passport no/company no. : 6292-U
* Nationality/country of
incorporation : Malaysia
* Descriptions(class & nominal
value) : Ordinary Shares of RM1.00 each
* Name & address of registered
holder :
as above

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of
which change has occurred : Bought in open market
* Nature of interest : Direct
Direct (units) : 324,386,700
Direct (%) : 45.69
Indirect/deemed interest (units) :
Indirect/deemed interest (%) :

* **Total no of securities after
change** : 324,386,700

* **Date of notice** : 13/04/2004 16

Remarks :
sh



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:38 AM

Reference No KL-040415-F26A2

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Di-Yi Sdn Bhd
* Address : No. 39 Persiaran Zarib 1, Taman Pinji Mewah
31500 Lahat
* NRIC/passport no/company no. : 174554-M
* Nationality/country of : Malaysia
incorporation
* Descriptions(class & nominal : Ordinary Shares of RM1.00 each
value)
* Name & address of registered :
holder
Batu Kawan Berhad, Wisma Taiko,
1 Jalan S.P. Seenivasagam, 30000 Ipoh,
Perak Darul Ridzuan

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of : Deemed Interest
which change has occurred
* Nature of interest : Indirect
Direct (units) :
Direct (%) :
Indirect/deemed interest (units) : 330,497,600

Indirect/deemed interest (%) : 46.55
* **Total no of securities after change** : 330,497,600
* Date of notice : 13/04/2004 16
Remarks :
sh



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:40 AM

Reference No KL-040415-F26A3

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Elionai Sdn Bhd
* Address : No. 39 Persiaran Zarib 1, Taman Pinji Mewah
31500 Lahat
* NRIC/passport no/company no. : 176000-M
* Nationality/country of : Malaysia
incorporation
* Descriptions(class & nominal : Ordinary Shares of RM1.00 each
value)
* Name & address of registered :
holder
Batu Kawan Berhad, Wisma Taiko,
1 Jalan S.P. Seenivasagam, 30000 Ipoh,
Perak Darul Ridzuan

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of : Deemed Interest
which change has occurred
* Nature of interest : Indirect
Direct (units) :
Direct (%) :
Indirect/deemed interest (units) : 330,497,600

Indirect/deemed interest (%) : 46.55
* **Total no of securities after change** : 330,497,600
* **Date of notice** : 13/04/2004 16

Remarks :
sh

Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:42 AM

Reference No KL-040415-F26A4

Submitting Merchant Bank (if applicable)	:	
Submitting Secretarial Firm Name (if applicable)	:	
* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J.C. Lim
* Designation	:	Company Secretary

Particulars of substantial Securities Holder

* Name	:	High Quest Holdings Sdn Bhd
* Address	:	No. 39 Persiaran Zarib 1, Taman Pinji Mewah 31500 Lahat
* NRIC/passport no/company no.	:	178504-D
* Nationality/country of incorporation	:	Malaysia
* Descriptions(class & nominal value)	:	Ordinary Shares of RM1.00 each
* Name & address of registered holder	:	Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan

Details of changes

[illegible]

* Circumstances by reason of which change has occurred	:	Deemed Interest
* Nature of interest	:	Indirect
Direct (units)	:	
Direct (%)	:	
Indirect/deemed interest (units)	:	330.497.600

Indirect/deemed interest (%) : 46.55
* **Total no of securities after
change** : 330,497,600
* Date of notice : 13/04/2004 ☐ 16
Remarks :
sh



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:44 AM

Reference No KL-040415-F26A5

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Wan Hin Investments Sdn Bhd & Group
* Address : No. 39 Persiaran Zarib 1, Taman Pinji Mewah
31500 Lahat
* NRIC/passport no/company no. : 3117-U
* Nationality/country of : Malaysia
incorporation
* Descriptions(class & nominal : Ordinary Shares of RM1.00 each
value)
* Name & address of registered :
holder
Batu Kawan Berhad, Wisma Taiko,
1 Jalan S.P. Seenivasagam, 30000 Ipoh,
Perak Darul Ridzuan

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of : Deemed Interest
which change has occurred
* Nature of interest : Indirect
Direct (units) : 3,750,000
Direct (%) : 0.53
Indirect/deemed interest (units) : 326,747,600

Indirect/deemed interest (%) : 46.02
* **Total no of securities after change** : 330,497,600
* **Date of notice** : 13/04/2004 16

Remarks :
sh



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:46 AM

Reference No KL-040415-F26A6

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Dato' Lee Oi Hian
* Address : 55 Jalan Kelab Golf, 30350 Ipoh
* NRIC/passport no/company no. : 510207-08-5743
* Nationality/country of incorporation : Malaysian
* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each
* Name & address of registered holder :
Batu Kawan Berhad, Wisma Taiko,
1 Jalan S.P. Seenivasagam, 30000 Ipoh,
Perak Darul Ridzuan

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of which change has occurred : Deemed Interest
* Nature of interest : Indirect
Direct (units) : 48,000
Direct (%) : 0.01
Indirect/deemed interest (units) : 330,497,600
Indirect/deemed interest (%) : 46.55

* Total no of securities after
change : 330,545,600

* Date of notice : 13/04/2004 16

Remarks :
sh



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:48 AM

Reference No KL-040415-F26A7

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KKK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Dato' Lee Hau Hian
* Address : 2 Jalan Raja Di-Hilir, 30350 Ipoh
* NRIC/passport no/company no. : 531016-08-6041
* Nationality/country of incorporation : Malaysian
* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each
* Name & address of registered holder :
Batu Kawan Berhad, Wisma Taiko,
1 Jalan S.P. Seenivasagam, 30000 Ipoh,
Perak Darul Ridzuan

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of which change has occurred : Deemed Interest
* Nature of interest : Indirect
Direct (units) : 55,500
Direct (%) : 0.01
Indirect/deemed interest (units) : 330,497,600
Indirect/deemed interest (%) : 46.55

* Total no of securities after : 330,553,100
change

* Date of notice : 13/04/2004 ☐

Remarks
sh



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:49 AM

Reference No KL-040415-F26A8

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of substantial Securities Holder

* Name : Dato' Lee Soon Hian
* Address : 11 Jalan Gopeng, 30250 Ipoh
* NRIC/passport no/company no. : 570807-08-6365
* Nationality/country of incorporation : Malaysian
* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each
* Name & address of registered holder :
Batu Kawan Berhad, Wisma Taiko,
1 Jalan S.P. Seenivasagam, 30000 Ipoh,
Perak Darul Ridzuan

Details of changes

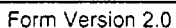
Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	
Acquired	09/04/2004	54,600	
Acquired	12/04/2004	120,500	

* Circumstances by reason of which change has occurred : Direct Interest
* Nature of interest : Direct
Direct (units) : 800,000
Direct (%) : 0.11
Indirect/deemed interest (units) : 330,497,600
Indirect/deemed interest (%) : 46.55

* Total no of securities after : 331,297,600
change

* Date of notice : 13/04/2004 ☐

Remarks :
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Submitted by KUALA LUMPUR KEPONG on 20/04/2004 12:06:46 PM
Reference No KL-040420-5B28D

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CORPORATE FINANCE

* Name	:	Batu Kawan Berhad
* Address	:	Wisma Taiko, 1 Jalan S. P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan
* NRIC/passport no/company no.	:	6292-U
* Nationality/country of incorporation	:	Malaysia
* Descriptions(class & nominal value)	:	Ordinary Shares of RM1.00 each
* Name & address of registered holder	:	
as above		

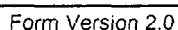
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* Total no of securities after
change : 324,897,700

* Date of notice : 20/04/2004 16

Remarks :
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Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:15 AM
Reference No KL-040422-75E35

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CORPORATE FINANCE
wah

Details of changes

* Circumstances by reason of which change has occurred	:	Deemed Interest
* Nature of interest	:	Indirect
Direct (units)	:	

Direct (%) :
Indirect/deemed interest (units) : 331,008,600
Indirect/deemed interest (%) : 46.62
* **Total no of securities after
change** : 331,008,600

* Date of notice : 20/04/2004 16

Remarks :
fsc

Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:16 AM
Reference No KL-040422-75E36

Submitting Merchant Bank (if applicable)	:	
Submitting Secretarial Firm Name (if applicable)	:	
* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J.C. Lim
* Designation	:	Company Secretary

Particulars of substantial Securities Holder

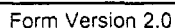
* Name	:	Elionai Sdn Bhd
* Address	:	No. 39 Persiaran Zarib 1, Taman Pinji Mewah 31500 Lahat
* NRIC/passport no/company no.	:	176000-M
* Nationality/country of incorporation	:	Malaysia
* Descriptions(class & nominal value)	:	Ordinary Shares of RM1.00 each
* Name & address of registered holder	:	
Batu Kawan Berhad, Wisma Taiko, 1 Jalan S.P. Seenivasagam, 30000 Ipoh, Perak Darul Ridzuan		

Details of changes

[illegible]


* Circumstances by reason of which change has occurred	:	Deemed Interest
* Nature of interest	:	Indirect
Direct (units)	:	

Direct (%)	:	
Indirect/deemed interest (units)	:	331,008,600
Indirect/deemed interest (%)	:	46.62
* Total no of securities after change	:	331,008,600
* Date of notice	:	20/04/2004 16
Remarks	:	
fsc	:	

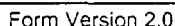


Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:26 AM
Reference No KL-040422-75E37

Direct (%) :
Indirect/deemed interest (units) : 331,008,600
Indirect/deemed interest (%) : 46.62
* **Total no of securities after
change** : 331,008,600

* Date of notice : 20/04/2004 

Remarks :
fsc



Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:29 AM
Reference No KL-040422-75E38

Particulars of substantial Securities Holder

Details of changes

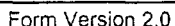
* Circumstances by reason of which change has occurred	: Deemed Interest
* Nature of interest	: Indirect
Direct (units)	: 3,750,000

Direct (%)	:	0.53
Indirect/deemed interest (units)	:	327,258,600
Indirect/deemed interest (%)	:	46.09
* Total no of securities after change	:	331,008,600
* Date of notice	:	20/04/2004 16
Remarks	:	
fsc	:	

Indirect/deemed interest (units) : 331,008,600
Indirect/deemed interest (%) : 46.62
* **Total no of securities after** : 331,056,600
change

* **Date of notice** : 20/04/2004 16

Remarks :
fsc



Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:32 AM
Reference No KL-040422-75E3A

Submitting Merchant Bank (if applicable)	:	
Submitting Secretarial Firm Name (if applicable)	:	
* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J.C. Lim
* Designation	:	Company Secretary

Particulars of substantial Securities Holder


* Name	:	Dato' Lee Hau Hian
* Address	:	2 Jalan Raja Di-Hilir, 30350 Ipoh
* NRIC/passport no/company no.	:	531016-08-6041
* Nationality/country of incorporation	:	Malaysian
* Descriptions(class & nominal value)	:	Ordinary Shares of RM1.00 each
* Name & address of registered holder	:	
		Batu Kawan Berhad,
		Wisma Taiko,
		1 Jalan S.P. Seenivasagam,
		30000 Ipoh,
		Perak Darul Ridzuan

Details of changes

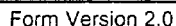
[illegible]

* Circumstances by reason of which change has occurred	:	Deemed Interest
* Nature of interest	:	Indirect
Direct (units)	:	55,500
Direct (%)	:	0.01

Indirect/deemed interest (units) : 331,008,600
Indirect/deemed interest (%) : 46.62
* **Total no of securities after** : 331,064,100
change

* Date of notice : 20/04/2004 

Remarks :
fsc



Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:35 AM
Reference No KL-040422-75E3B

Indirect/deemed interest (units) : 331,008,600
Indirect/deemed interest (%) : 46.62
* **Total no of securities after** : 331,808,600
change

* **Date of notice** : 20/04/2004 16

Remarks :
fsc



Form Version 2.0

Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:51 AM
Reference No KL-040415-F26A9

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of director

* Name : Dato' Lee Oi Hian
* Address : 55 Jalan Kelab Golf, 30250 Ipoh
* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	7.050
Acquired	09/04/2004	54,600	7.050
Acquired	12/04/2004	120,500	7.050

Circumstances by reason of which change has occurred : Deemed Interest
Nature of interest : Indirect
Consideration (if any) :
Total no of securities after change :
Direct (units) : 48,000
Direct (%) : 0.01
Indirect/deemed interest (units) : 330,497,600
Indirect/deemed interest (%) : 46.55
* Date of notice : 13/04/2004 16

Remarks :



Form Version 2.0

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 15/04/2004 10:58:53 AM
Reference No KL-040415-F26AA

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of director

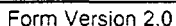
* Name : Dato' Lee Hau Hian
* Address : 2 Jalan Raja Di-Hilir, 30350 Ipoh
* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 07/04/2004	* 122,100	7.050
Acquired	09/04/2004	54,600	7.050
Acquired	12/04/2004	120,500	7.050

Circumstances by reason of which change has occurred : Deemed Interest
Nature of interest : Indirect
Consideration (if any) :
Total no of securities after change :
Direct (units) : 55,500
Direct (%) : 0.01
Indirect/deemed interest (units) : 330,497,600
Indirect/deemed interest (%) : 46.55
* Date of notice : 13/04/2004 16

Remarks :



Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:37 AM
Reference No KL-040422-75E3C

Submitting Merchant Bank	:	
(if applicable)		
Submitting Secretarial Firm Name	:	
(if applicable)		
* Company name	:	Kuala Lumpur Kepong Berhad
* Stock name	:	KLK
* Stock code	:	2445
* Contact person	:	J.C. Lim
* Designation	:	Company Secretary

Particulars of director

* Name	:	Dato' Lee Oi Hian
* Address	:	55 Jalan Kelab Golf, 30250 Ipoh
* Descriptions(class & nominal value)	:	Ordinary Shares of RM1.00 each

Details of changes

[illegible]

Circumstances by reason of which change has occurred	:	Deemed Interest
Nature of interest	:	Indirect
Consideration (if any)	:	
<u>Total no of securities after change</u>	:	
Direct (units)	:	48,000
Direct (%)	:	0.01
Indirect/deemed interest (units)	:	331,008,600
Indirect/deemed interest (%)	:	46.62
* Date of notice	:	20/04/2004 16

Remarks :



Form Version 2.0

Changes in Director's Interest Pursuant to Section 135 of the Companies Act, 1965

Submitted by KUALA LUMPUR KEPONG on 22/04/2004 09:38:40 AM
Reference No KL-040422-75E3D

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)
* Company name : Kuala Lumpur Kepong Berhad
* Stock name : KLK
* Stock code : 2445
* Contact person : J.C. Lim
* Designation : Company Secretary

Particulars of director

* Name : Dato' Lee Hau Hian
* Address : 2 Jalan Raja Di-Hilir, 30350 Ipoh
* Descriptions(class & nominal value) : Ordinary Shares of RM1.00 each

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 14/04/2004	* 361,000	7.011
Acquired	15/04/2004	150,000	6.983

Circumstances by reason of which change has occurred : Deemed Interest
Nature of interest : Indirect
Consideration (if any) :
Total no of securities after change :
Direct (units) : 55,500
Direct (%) : 0.01
Indirect/deemed interest (units) : 331,008,600
Indirect/deemed interest (%) : 46.62
* Date of notice : 20/04/2004 16

Remarks :